



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

**6:30 P.M. THURSDAY, AUGUST 27, 2015
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR AGENDA

1. Discussion and possible action on amending the Wastewater Service Agreement, Donation Agreement, and Deed Agreement with the Sanctuary Development Company.
2. Discussion on a proposed Development Agreement with the Sanctuary Development Company.

III. EXECUTIVE SESSION

3. Discuss the Sanctuary Project as authorized by Texas Government Code §551.087, Economic Development.

VI. REGULAR SESSION

V. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on Monday, August 24, 2015.

Mary Ann Ray, Village Secretary

Removed from display: _____